

FILED IN OPEN COURT
U.S.D.C. - Atlanta

MAY 15 2024

KEVIN P. WEIMER, Clerk
By: *J. Doe* Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

DENISE THOMAS

Criminal Action No.

1:22-cr-25-JPB-RDC

SPECIAL VERDICT FORM FOR FORFEITURE

1.

We, the jury, unanimously find by a preponderance of the evidence that the following money constitutes the proceeds the Defendant obtained directly or indirectly as the result of the crime in charged in Count one of the indictment:

a. \$106,804.47 which was maintained in Truist Bank account number ending in 6735, held in the name of Miss Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club;

Yes No

b. \$1,000,978.64 from Truist Bank account number ending in 6743, held in the name of Miss Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club

Yes No

c. \$14,148.66 from Truist Bank account number ending in 6751, held in the name of Miss Denise Thomas d/b/a Simply Delete It

Yes No

d. \$235.03 from Truist Bank account number ending in 6778, held in the name of Miss Denise Thomas d/b/a Simply Delete It

Yes No

e. \$30,995.34 from Truist Bank account number ending in 8995, held in the name of Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club

Yes No

2.

We, the jury, unanimously find by a preponderance of the evidence that the following money constitutes the proceeds the Defendant obtained directly or indirectly as the result of the crime in charged in Count two of the indictment:

a. \$106,804.47 which was maintained in Truist Bank account number ending in 6735, held in the name of Miss Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club;

Yes No

b. \$1,000,978.64 from Truist Bank account number ending in 6743, held in the name of Miss Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club

Yes No

c. \$14,148.66 from Truist Bank account number ending in 6751, held in the name of Miss Denise Thomas d/b/a Simply Delete It

Yes No

d. \$235.03 from Truist Bank account number ending in 6778, held in the name of Miss Denise Thomas d/b/a Simply Delete It

Yes No

e. \$30,995.34 from Truist Bank account number ending in 8995, held in the name of Denise Thomas d/b/a Pink Smoke Shooters Range & Gun Club

Yes No

SO SAY WE ALL.

Signed and dated at the United States Courthouse, Atlanta, Georgia,

this 15 day of MAY, 2024.

Jury Foreperson's Signature:



Jury Foreperson's Printed Name:

SHENIKA TERRILL